



**REGULAR MEETING OF THE CITY COUNCIL
CITY OF JACKSON, MISSISSIPPI
October 20, 2015
AGENDA
6:00 PM**

CALL TO ORDER BY THE PRESIDENT

INVOCATION

1. **PASTOR DONYEA HARGROVE OF INTERNATIONAL RHEMA OUTREACH CENTER**

PUBLIC HEARING

2. **ORDER ADOPTING REVISED FEE SCHEDULE FOR CITY OF JACKSON SERVICES. (JONES, YARBER)**

INTRODUCTIONS

PUBLIC COMMENTS

CONSENT AGENDA

3. **NOTE: "ALL MATTERS LISTED UNDER THE CONSENT AGENDA ARE CONSIDERED TO BE ROUTINE BY THE CITY COUNCIL AND WILL BE ENACTED BY ONE MOTION IN THE FORM LISTED BELOW. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS. IF DISCUSSION IS DESIRED, THAT ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED SEPARATELY."**
4. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND SELVAGE, JOYCE/DBA/SELVAGE CONSTRUCTION-P.O. BOX 471, BOLTON, MS 39041, FOR THE DEMOLITION AND REMOVAL OF STRUCTURE(S), FOUNDATION, STEPS, DRIVEWAY, THE CUTTING OF GRASS AND WEEDS AND REMOVAL OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11. CASE #2013-1213 - 6010 MONTGOMERY DR - \$4,850.00 (VANCE, YARBER)**
5. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND SELVAGE, JOYCE/DBA/SELVAGE CONSTRUCTION, P.O. BOX 471, BOLTON, MS 39041 FOR THE DEMOLITION AND REMOVAL OF STRUCTURE(S), FOUNDATION, STEPS, DRIVEWAY, CUTTING OF GRASS AND WEEDS,**

AND REMOVAL OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11. CASE #2013-1865 – 275 HOLLAND AVENUE - \$4,098.00 (VANCE, YARBER)

6. ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND SELVAGE, JOYCE/DBA/SELVAGE CONSTRUCTION, P.O. BOX 471 BOLTON, MS 39041, FOR THE DEMOLITION AND REMOVAL OF STRUCTURE(S), FOUNDATION, STEPS, DRIVEWAY, THE CUTTING OF GRASS AND WEEDS AND REMOVAL OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11. CASE #2014-1740 – 1025 WILLOW STREET- \$4,844.00. (VANCE, YARBER)
7. ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND SELVAGE, JOYCE/DBA/SELVAGE CONSTRUCTION –P.O. BOX 471, BOLTON MS, FOR THE DEMOLITION AND REMOVAL OF STRUCTURE(S), FOUNDATION, STEPS, DRIVEWAY, THE CUTTING OF GRASS AND WEEDS AND REMOVAL OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11. CASE #2012-1248 – MONUMENT STREET EAST 301-03 - \$3,500.00. (VANCE, YARBER)
8. ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND SELVAGE, JOYCE/DBA/SELVAGE CONSTRUCTION –P.O. BOX 471, BOLTON, MS, FOR THE DEMOLITION AND REMOVAL OF STRUCTURE(S), FOUNDATION, STEPS, DRIVEWAY, THE CUTTING OF GRASS AND WEEDS AND REMOVAL OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11. CASE #2011-4518 – HOUSTON AVE 123 - \$4,9500.00. (VANCE, YARBER)
9. ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND CLIFTON SCOTT/DBA/BIG ACE STRUCTURE DEMO & EXCAVAT, PO BOX 1434, JACKSON MS 39215 FOR THE CUTTING OF GRASS AND WEEDS AND REMOVAL OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11. CASE #2014-2207 – LOT N OF 2851 GREENWOOD AVENUE- \$735.00. (VANCE, YARBER)
10. ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND CLEOPHUS AMERSON/DBA/COPPERFIELD CONSTRUCTION, P.O. BOX 2176, RIDGELAND, MS 39158 FOR THE DEMOLITION AND REMOVAL OF STRUCTURE(S), FOUNDATION, STEPS, DRIVEWAY, CUTTING OF GRASS AND WEEDS, AND REMOVAL OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING

TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11. CASE #2014-1464 – 3106 LIVINGSTON ROAD - \$4,059.00 . (VANCE, YARBER)

11. ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND SELVAGE, JOYCE/DBA/SELVAGE CONSTRUCTION, P.O. BOX 471 BOLTON, MS 39401 FOR THE DEMOLITION AND REMOVAL OF STRUCTURE(S), FOUNDATION, STEPS, DRIVEWAY, CUTTING OF GRASS AND WEEDS, AND REMOVAL OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11. CASE #2014-2921 - 106 ILLNOIS AVENUE - \$3,501.00. (VANCE, YARBER)
12. ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND THOMAS, ROGER/BANKS, CARL/DBA/ECO SERVE DEMOLITION & RECYCLING, LLC, FOR THE DEMOLITION AND REMOVAL OF STRUCTURE(S), FOUNDATION, STEPS, DRIVEWAY, CUTTING OF GRASS AND WEEDS, AND REMOVAL OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11. CASE #2014-2761 – 802 CANAL STREET - \$4,686.00. (VANCE, YARBER)
13. ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND THOMAS, ROGER/BANKS, CARL/DBA/ECO SERVE DEMOL –120 HILCROFT PL, JACKSON MS 39211, FOR THE DEMOLITION AND REMOVAL OF STRUCTURE(S), FOUNDATION, STEPS, DRIVEWAY, THE CUTTING OF GRASS AND WEEDS AND REMOVAL OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11. CASE #2008-4130 – 3823 ST. FRANCIS ST - \$4,000.00. (VANCE, YARBER)
14. ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND THOMAS, ROGER/BANKS, CARL/DBA/ECO SERVE DEMO –120 HILLCROFT PL JACKSON, MS 39211, FOR THE DEMOLITION AND REMOVAL OF STRUCTURE(S), FOUNDATION, STEPS, DRIVEWAY, THE CUTTING OF GRASS AND WEEDS AND REMOVAL OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11. CASE #2014-2717 – 1046 WOODROW WILSON AVENUE - \$4,950.00. (VANCE, YARBER)
15. ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND THOMAS, ROGER/BANKS, CARL/DBA/ECO SERVE DEMO –120 HILLCROFT PL, JACKSON, MS 39211, FOR THE DEMOLITION AND REMOVAL OF STRUCTURE(S), FOUNDATION, STEPS, DRIVEWAY, THE CUTTING OF GRASS AND WEEDS AND REMOVAL OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING

TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11. CASE #2013-1128 – 153 E DAVIS ST. - \$3,500.00. (VANCE, YARBER)

16. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND THOMAS, ROGER/BANKS, CARL/DBA/ECO SERVE DEMO-120 HILLCROFT PL, JACKSON, MS 39211, FOR THE DEMOLITION AND REMOVAL OF STRUCTURE(S), FOUNDATION, STEPS, DRIVEWAY, THE CUTTING OF GRASS AND WEEDS AND REMOVAL OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11. CASE #2012-1482 – 3443 MARTIN LUTHER KING JR DR - \$4,500.00. (VANCE, YARBER)**

INTRODUCTION OF ORDINANCES

ADOPTION OF ORDINANCE

17. **ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI REGULATING TRANSPORTATION NETWORK COMPANIES. (PRIESTER, STAMPS)**

REGULAR AGENDA

18. **CLAIMS (JONES, YARBER)**
19. **PAYROLL (JONES, YARBER)**
20. **ORDER AUTHORIZING ACH DEBIT PAYMENT OF TRANSITIONAL REINSURANCE FEE IN COMPLIANCE WITH ACA REGULATIONS. (JONES, YARBER)**
21. **ORDER EMPLOYING ISSUER COUNSEL FOR THE SERIES 2015A & 2015B REFUNDING BOND ISSUES. (JONES, YARBER)**
22. **ORDER EMPLOYING BOND COUNSEL FOR THE SERIES 2015A & 2015B REFUNDING BOND ISSUES. (JONES, YARBER)**
23. **ORDER EMPLOYING MUNICIPAL ADVISOR FOR THE SERIES 2015A & 2015B REFUNDING BOND ISSUES. (JONES, YARBER)**
24. **ORDER EMPLOYING UNDERWRITERS AND CONFIRMING UNDERWRITER'S COUNSEL FOR THE SERIES 2015A & 2015B REFUNDING BOND ISSUES. (JONES, YARBER)**
25. **RESOLUTION AUTHORIZING AND DIRECTING THE ISSUANCE OF A SERIES OF CITY OF JACKSON, MISSISSIPPI GENERAL OBLIGATION REFUNDING BONDS, SERIES 2015A IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$19,750,000 AND A SERIES OF CITY OF JACKSON, MISSISSIPPI TAXABLE GENERAL OBLIGATION REFUNDING BONDS, SERIES 2015B IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$250,000, FOR A TOTAL AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$20,000,000, FOR THE PURPOSE OF REFUNDING, DEFEASING AND/OR RESTRUCTURING CERTAIN OUTSTANDING DEBT OF THE CITY OF JACKSON, MISSISSIPPI; PRESCRIBING THE FORM AND DETAILS OF SAID REFUNDING BONDS; DIRECTING THE PREPARATION, EXECUTION AND DELIVERY OF SAID REFUNDING BONDS; PROVIDING CERTAIN COVENANTS OF SAID CITY IN CONNECTION WITH SAID REFUNDING BONDS; AUTHORIZING THE**

NEGOTIATED SALE OF SAID REFUNDING BONDS; APPROVING THE FORM OF AND THE EXECUTION AND DELIVERY OF A BOND PURCHASE AGREEMENT IN CONNECTION WITH THE SALE OF SAID REFUNDING BONDS; APPROVING THE FORM OF AND THE PREPARATION AND DISTRIBUTION OF A PRELIMINARY OFFICIAL STATEMENT IN CONNECTION WITH SAID REFUNDING BONDS; DIRECTING THE PREPARATION AND DISTRIBUTION OF A FINAL OFFICIAL STATEMENT IN CONNECTION WITH SAID REFUNDING BONDS; APPROVING THE FORM OF AND THE EXECUTION AND DELIVERY OF AN ESCROW TRUST AGREEMENT IN CONNECTION WITH SAID REFUNDING BONDS AND SAID OUTSTANDING DEBT; AND FOR RELATED PURPOSES. (JONES, YARBER)

- 26. ORDER ADOPTING REVISED FEE SCHEDULE FOR CITY OF JACKSON SERVICES. (JONES, YARBER)**
- 27. ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH TYLER TECHNOLOGIES, INC FOR THE SUPPORT AND MAINTENANCE ON INCODE COURT CASE MANAGEMENT SOFTWARE. (JONES, YARBER)**
- 28. ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH GLOBAL SOFTWARE FOR COMPUTER SOFTWARE SUPPORT SERVICES. (JONES, YARBER)**
- 29. ORDER AUTHORIZING THE MAYOR TO EXECUTE MAINTENANCE SERVICE AGREEMENT WITH MOTOROLA, INC. FOR THE MAINTENANCE OF THE CITY OF JACKSON'S FIRE ALERING SYSTEM. (SIMPSON, YARBER)**
- 30. ORDER AUTHORIZING THE MAYOR OR DESIGNEE TO EXECUTE THE APPLICATION AND RELATED DOCUMENTS AND EXECUTE THE AGREEMENT WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION, FEDERAL TRANSIT ADMINISTRATION SECTION 5307 URBANIZED AREA FORMULA GRANT FOR CAPITAL, OPERATING AND PLANNING ASSISTANCE IN THE AMOUNT OF \$1,002,039.00 AND SECTION 5339 BUS AND BUS FACILITIES FORMULA APPORTIONMENTS IN THE AMOUNT OF \$269,408.00. (JEFFERSON, YARBER)**
- 31. ORDER AUTHORIZING A 36-MONTH RENTAL AGREEMENT WITH ADVANTAGE BUSINESS SYSTEMS FOR A BIZHUB 4050 DIGITAL COPIER/PRINTER TO BE USED BY THE DEPARTMENT OF PUBLIC WORKS ADMINISTRATION OFFICE, A DIVISION OF PUBLIC WORKS. (POWELL, YARBER)**
- 32. ORDER ACCEPTING AN AGREEMENT WITH WAGGONER ENGINEERING, INC. FOR DAM INSPECTION SERVICES ON THE BOGUE CHITTO CREEK DRY DAM, CITY PROJECT NO. 15B5016.201. (POWELL, YARBER)**
- 33. ORDER ACCEPTING THE TERM BID OF TRI-MISS SERVICES, INC. FOR TWELVE-MONTH SALE OF RECYCLED REFRIGERATORS, OTHER WHITE GOODS, AIR CONDITIONERS, GAS TANKS, AND VARIOUS SCRAP METALS (BID 96270-092215). (POWELL, YARBER)**
- 34. ORDER AUTHORIZING THE MAYOR TO SUBMIT APPLICATIONS TO THE MISSISSIPPI STATE TAX COMMISSION REQUESTING THAT CERTAIN AREAS OF DOWNTOWN BE DESIGNATED AS A QUALIFIED**

RESORT AREA AND ENTERTAINMENT DISTRICT. (JEFFERSON, YARBER)

35. **ORDER DECLARING PARCEL #420-6 SURPLUS PROPERTY AND AUTHORIZING DISPOSAL OF SAME TO AGAPE COMMUNITY DEVELOPMENT CORPORATION FOR DEVELOPMENT OF A CHURCH. (JEFFERSON, YARBER)**
36. **ORDER DECLARING PARCEL #401-28 SURPLUS PROPERTY AND AUTHORIZING DISPOSAL OF SAME TO THE JACKSON MEDICAL MALL FOUNDATION TO OPERATE A REDEVELOPMENT PROJECT . (JEFFERSON, YARBER)**
37. **ORDER DECLARING PARCEL #135-13 SURPLUS PROPERTY AND AUTHORIZING DISPOSAL OF SAME TO DANA GONZALEZ FOR BEAUTIFICATION, GREEN SPACE AND PARKING PURPOSES. (JEFFERSON, YARBER)**
38. **ORDER DECLARING AND AUTHORIZING THE SALE OF SURPLUS CITY OWNED PROPERTY TO LUCIA A. HARVEY-WHITE & ROBIN L. HARVEY TO OPERATE A CONSTRUCTION BUSINESS. (JEFFERSON, YARBER)**
39. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT AND OTHER NECESSARY DOCUMENTS WITH UNITED HEALTHCARE SERVICES, INC. TO SERVE AS THE TPA (THIRD PARTY ADMINISTRATOR) FOR THE CITY OF JACKSON'S EMPLOYEES/RETIREEES MEDICAL BENEFITS PLAN FROM JANUARY 1, 2016 TO DECEMBER 31, 2018. (MCKAY, YARBER)**
40. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT AND OTHER NECESSARY DOCUMENTS WITH DELTA DENTAL TO PROVIDE A FULLY-FUNDED DENTAL PLAN FOR THE CITY OF JACKSON'S EMPLOYEES/RETIREEES FROM JANUARY 1, 2016 TO DECEMBER 31, 2018. (MCKAY, YARBER)**
41. **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI IN SUPPORT OF ROLL OFF DUMPSTER DAY BEING RENAMED TO "DAY OF SERVICE." (STAMPS)**
42. **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI ESTABLISHING NOTICE AND ACCESS TO ZONING APPLICATIONS. (FOOTE)**

DISCUSSION

43. **DISCUSSION: MR. BROWN (STOKES)**

PRESENTATION

PROCLAMATION

RESOLUTIONS

44. RESOLUTION OF THE CITY OF JACKSON, MISSISSIPPI HONORING AND COMMENDING THE BEAUTIFUL, MULTI-TALENTED MISS CHARENCE MONIQUE HIGGINS, MISS JACKSON STATE UNVIVERSITY 2015-2016. (STOKES)
45. RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI RECOGNIZING AND COMMENDING THE AMERICAN CANCER SOCIETY FOR MAKING STRIDES AGAINST BREAST CANCER (STAMPS)
46. RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI RECOGNIZING AND SUPPORTING UNITED NATIONS DAY (STAMPS)

REPORT FROM MEMBERS, MAYOR, DEPARTMENT DIRECTORS

ANNOUNCEMENTS

ADJOURNMENT

AGENDA ITEMS IN COMMITTEE

